

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

①

95 MAY -1 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/04/95--01002--014
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/22/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **33-0280925** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

DOCUMENT # **P38453** (7)

1. Corporation Name

FDC PHYSICIAN SERVICES CORPORATION

Principal Place of Business

**3500 TORRENCE BLVD
100
TORRENCE CA 90504
US**

Mailing Address

**11718 NICHOLAS ST
OMAHA NE 68154
US**

2. Principal Place of Business

21 **3500 TORRENCE BLVD.**

Suite, Apt. #, etc.

22 **SUITE #100**

City & State

23 **TORRENCE, CA**

Zip

24 **90504**

Country

25

2a. Mailing Address

25 **11718 NICHOLAS ST.**

Suite, Apt. #, etc.

27

City & State

28 **OMAHA, NE**

Zip

29 **68154**

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.,
PLANTATION FL 90504**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (print or printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	FERGUSON, LARRY R.	6800 MEDINAH CT	CHARLOTTE NC
DVP	BOWMAN, EDWARD H.	6716 BALTUSROL LANE	CHARLOTTE NC
SVP	PIATT, BARBARA J.	1588 WHITE OAK RD	LAKE FOREST IL
SVP	MILLER, CHARLES W.	4710 PINELAND PLACE	CHARLOTTE NC
SVP	BOWLES, DARRYL	15029 WAYMARTLANE	CHARLOTTE NC
SVP	DRISCOLL, DONALD	7223 TREVOR CT	CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	Change	Addition
V	QUIBELL, EDWARD K.	575 CAMBRIDGE WAY	ATLANTA, GA 30328	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jerry P. Dembowski

JERRY P. DEMBOWSKI

ASST. SECRETARY

4-21-95

(402) 222-5350

18-Jan-88

FDC PHYSICIAN SERVICES CORPORATION

OFFICERS AND DIRECTORS

(2)

NAME	TITLE	HOME ADDRESS
LARRY R. FERGUSON 248-80-8289	PRESIDENT / CEO	6800 MEDINAH COURT CHARLOTTE, NC 28210
EDWARD H. BOWMAN 286-74-6718	CHIEF OPERATING OFFICER	6718 BALTUSROL LANE CHARLOTTE, NC 28210
BARBARA J. PIATT 354-42-2448	SENIOR VICE PRESIDENT/ CFO / ASST. TREAS.	1888 WHITE OAK ROAD LAKE FOREST, IL 60048
CHARLES W. MILLER 178-38-2587	SENIOR VICE PRESIDENT	4710 PINELAND PLACE CHARLOTTE, NC 28277
DARRYL BOWLES 238-68-7438	SENIOR VICE PRESIDENT	15029 WAYMART LANE CHARLOTTE, NC 28217
EDWARD K. QUIBELL 266-37-8012	SENIOR VICE PRESIDENT	675 CAMBRIDGE WAY ATLANTA, GA 30328
LINDA GUARANTO 083-48-2872	SENIOR VICE PRESIDENT	8311 TREDANTON DRIVE CHARLOTTE, NC 28210
JAMES BODENBENDER 270-88-2434	SENIOR VICE PRESIDENT	11630 NORTHGATE WAY ROSWELL, GA 30076
NORM KESSLING	SENIOR VICE PRESIDENT	
STEVEN C. PRESTON 395-88-3731	TREASURER	8421 CHICAGO STREET OMAHA, NE 68132
DAVID BAILIS 486-60-7710	SECRETARY	13824 CHARLES STREET OMAHA, NE 68164
HENRY M. ABELMAN 438-88-1041	ASSISTANT SECRETARY / GENERAL COUNSEL	18810 DERBYTON WAY DAVIDSON, NC 28038
PATRICIA TODD 241-90-3156	ASSISTANT SECRETARY	6712 PACES FERRY LANE CHARLOTTE, NC 28226
ROSEMARY T. GALLAGHER 602-68-5864	ASSISTANT SECRETARY	4634 D COLONY ROAD CHARLOTTE, NC 28226
JERRY P. DEMBOWSKI 506-78-9313	ASSISTANT SECRETARY	14706 MIAMI STREET OMAHA, NE 68116
DAVID R. BORCYK 506-76-2336	ASSISTANT SECRETARY	1008 TEKAMAH LANE PAPILLION, NE 68128

DIRECTORS

LARRY R. FERGUSON 248-80-8289	6800 MEDINAH COURT CHARLOTTE, NC 28210
EDWARD H. BOWMAN 286-74-6718	6718 BALTUSROL LANE CHARLOTTE, NC 28210
HENRY M. ABELMAN 438-88-1041	18810 DERBYTON WAY DAVIDSON, NC 28038
ROBERT J. LEVENSON 363-40-0872	39 HAWTHORNE ROAD ESSEX FALLS, NJ 07021
DAVID BAILIS 486-60-7710	13824 CHARLES STREET OMAHA, NE 68164